

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

ACADEMIC SENATE

MINUTES - December 5, 1978

Chair, Max Riedlsperger
Vice Chair, Linda Atwood
Secretary, Alan Foutz

The meeting was called to order at 3:10 PM by Chair, Max Riedlsperger.

- I. Minutes - Minutes of the October 10, October 24, November 2, and November 7 meetings were approved as distributed.

II. Reports

- A. Foundation Board - see attachment #1.

- B. President's Council - 1) Report on Affirmative Action; 2) Report of enrollment ceilings, AB 74-3. There is a question of consultation; 3) There was a report of the City Council's feeling on enrollment ceilings. Question as to numbers, Cal Poly does pay its way. Example: Cal Poly has purchased 33% of the San Luis Obispo sewage treatment plant, 29% of the water treatment plant, and 33.7% of the water from Whale Rock; 5) There is a self-evaluation study of the university for compliance with the Rehabilitation Act of 1973 on reserve in the library; and 6) letter from Governor Brown regarding Budget Cuts.

III. Announcements

- A. Progress Report on PSAC - The Committee has met in Long Beach and given a draft for the job advertisement of the position and the job description. They were given the opportunity to rewrite the job description. The next task is to draft criteria for candidate selection.
- B. Executive Committee Report - The Executive Committee felt that since everyone received the minutes, that a report was unnecessary.
- C. Number of Meetings - We will be having more meetings, there will be two in January.

IV. Committee Reports

- A. Elections Committee - Weber

Barbara thanked all those who helped during the PSAC election. Results of the election are as follows: Sarah Burroughs, 140; Frank Coyes, 289; Norman Eatough, 215; Andrew Jones, 282; Nancy Jorgensen, 201; Barton Olsen, 202; Jens Pohl, 265; Owen Servatius, 147; Calvin Wilvert, 101.

Results of the election by School:	<u>1st election</u>	<u>2nd election</u>	<u>3rd election</u>
AG/NRM	86%	81%	88%
Arch/Edes	82%	85%	84%
Business	76%	0%*	61%
CA & H	86%	83%	81%
Engr/Tech	67%	73%	79%
HD & E	75%	70%	71%
Sci/Math	71%	69%	74%

Soc Sci	92%	0%*	85%
Prof. Cons. Serv.	78%	0%*	74%
Administration	0%*	0%*	65%

*No election or runoff required.

V. Business Items

A. Resolution Regarding Budget Cuts

M/S/P (Foutz, Conway) to take this up as a Business Item.

M/S/P (Atwood, Hale) to accept the resolution with minor modifications as follows:

Delete in the first WHEREAS, third line, "to be reduced or eliminated for the purpose" and add "for possible reduction or elimination of effecting a possible 10 percent . . . "

Add in second WHEREAS, second line, "believes that such 'potential' cuts . . . "

RESOLVED: 51 yea, 2 nay, and 1 abstention.

B. Fairness Board Procedures

M/S/P (Huff, Stanton) to add to Section A5 "in private, who may be accompanied by his or her advisor (not a practicing attorney of law) to present his or her case . . . ", etc.

M/S/P (Larsen, Valpey) to strike the words "in private" in Section A5 with appropriate changes in the rest of the document.

M/S/P (Epstein, --) to strike "the hearings are confidential." Add "The hearings are closed to all persons except the Board and the two principle parties and advisors.

Discussion on the main motion. M/S/F (Stanton, Brenner) to reconsider the amendment to A5 which removed the words "in private."
The vote was 10 yea, 32 nay, and 5 abstentions.

Main motions to accept Fairness Board Procedures as amended passed.

M/S/P (Foutz, Hale) to move into Executive Session. M/S/P (Foutz, Hale) to move back to open session.

C. Teaching Overloads Resolution

First reading item: Discussion followed on the resolution from the Instruction Committee.

D. General Education and Breadth Committee Resolution

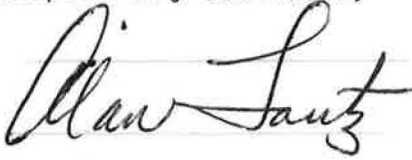
First reading item: Discussion followed on the first reading of the resolution. A question arose as to the 230 courses in AG being eliminated by this resolution.

D. Resolution Regarding Election of PSAC

M/S/P (Shutt, Noyes) to accept the resolution. The motion passed unanimously.

The meeting adjourned at 4:47 PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Alan Foutz". The signature is written in dark ink and is positioned above the printed name and title.

Alan Foutz
Academic Senate Secretary

Foundation Board Report
November 14, 1978

The Board approved the following business items:

- A. Engagement of the firm Knight, Towle, Sage and Johnson for the 1978 audit report (estimated cost: \$11,500 - \$13,000).
- B. Guidelines for the use of discretionary funds (streamlines the process; for expenditures under \$25, only one signature is required).
- C. Purchase of a range with tilting braising table for stir-fry food preparation (\$3,150).
- D. Purchase of a four-horse trailer to replace current one which is 15 years old (\$7,732).
- E. Remodeling of BA & E 10 for C/M/P (\$3,500).
- F. Reserve transfers (bookstore, food service and agriculture).
- G. Purchase of bundle tying equipment for U.G.S. (\$1,860).

The Board also accepted the financial reports for September 30, 1978. Foundation assets are considerably higher this year due to the prepaid meal ticket income. However, a large reduction was experienced due to the payment of the assessment for student unemployment insurance. The financial positions of the Bookstore, Food Services, Agriculture, U.G.S. and C/M/P are reported and discussed in the agenda.

The objectives and status of HEP were discussed in detail by the program director, Tony Garcia and students involved in the program.

One item under further study would be the plans for the University Union and net revenues from the Bookstore. Reserves have been met by the Bookstore, and \$54,513 has been transferred to the University Union Operating Reserve. The Bookstore is in the process of examining its pricing policies, and the University Union Board of Governors is planning the future goals for the union. Plans for expansion of the union (such as a third floor, outdoor facilities, etc.) will be considered.